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CORRECTION OF DESCRIPTION in an OIL, GAS and MINERAL LEASE and RATIFICATION of LEASE TERMS

THE STATE OF TEXAS:

KNOW ALL MEN BY THESE PRESENTS

COUNTY OF TARRANT:

WHEREAS, under date of October 8, 2005, a certain Oil Gas and Mineral Lease was executed by Signe Edwards, a Memorandum of said Lease being recorded as document number D205339235, Tarrant County Deed Records, and which lease covered certain lands situated in Tarrant County, Texas, described here as follows to wit:

Situated in the Original Town of Kennedale, Tarrant County, Texas, and being all of Blocks 54 &57 and a portion of Blocks 53, 58, 59 and 76 and portions of Broadway Street, 6th Street, Mineral Street, Village Street and Kennedy Street, according to the plat recorded in Volume 46, Page 222, Deed Records of Tarrant County, Texas and being more particularly described as follows:

BEGINNING at an iron rod at the intersection of the southwesterly right-of-way line of the Southern Pacific Railroad with the northwesterly right-of-way line of Averett Road;

THENCE S 61 degrees 52 minutes 04 seconds W along the northwesterly line of said Averett Road, 697.24 feet to an iron rod for corner;

THENCE S 65 degrees 15 minutes 23 seconds W continuing along the northwesterly line of said Averett Road, 120.03 feet to an iron rod for corner;

THENCE N 00 degrees 31 minutes 12 seconds E, 690.78 feet to a point for corner;

THENCE East, 298.59 feet to an iron rod for corner in the southwesterly right-of-way line of said Southern Pacific Railroad:

THENCE S 45 degrees 08 minutes 27 seconds E along the southwesterly line of said Southern Pacific Railroad, 496.20 feet to the PLACE OF BEGINNING.

WHEREAS, said description of the Tract is incorrect; the land intended to be covered by the said lease, and situated in said County and State, is more accurately described as follows, to wit:

6.3987 acres, more or less, located in the J. Prickett Survey, Abstract No. 1225, and the C.B. Teague Survey, Abstract No. 1506, Tarrant County, Texas, being the same lands depicted and described as Block 1, Willow Brook Addition, an addition to the City of Kennedale, Tarrant County, Texas, in a Plat recorded in Volume 388-194, Page 54, Plat Records, Tarrant County, Texas

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, and for the purpose of making said lease definite and certain in respect to the identity of the lands intended to be covered thereby, we do hereby acknowledge that it was the intention of the Lessor in the aforesaid lease to lease for oil and gas mining purpose all of the lands last above described; and we hereby amend said lease in respect to the description of the lands included therein, and ratify and adopt the same as so corrected above in all of its terms and provisions, and do hereby lease, grant, demise and let said land and premises unto XTO Energy Inc., its successors and assigns, being the present owners and holders of said lease, subject to and in accordance with all the terms and provisions of said lease including, specifically, the pooling provisions and we hereby agree and declare that said lease in all of its terms and provisions is binding on us and is valid and subsisting oil, gas and mineral lease and in full force and effect.

It is understood and agreed between the parties hereto that this document, as executed, is in no way intended to, nor does it in fact, diminish Lessor's surface estate or their rights to negotiate a surface location on the above leased premises or other aspects of the lease.

IN WITNESS WHEREOF, this instrument is executed this day of of of the second day of of the second day of the second day

LESSOR:

Signe Edwards CUUUS

ACKNOWLEDGMENT

STATE OF TEXAS:

COUNTY OF TARRANT:

The foregoing instrument was acknowledged before me this 5 dd day of 2 do 2010, by Signe Edwards LESSOR(5).

JACK T. HUXEL

Notary Public, State of Texas

My Commission Expires

March 14, 2012

Notary Signature: